

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Community Outreach Committee Meeting

Wednesday, October 4, 2006

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson

Hon. Anna E. Ward, Ph.D.

Hon. James Reeder

Miles Moss, P.E.

Maureen O'Donnell

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Patrice Rosemond, OCITT

Naomi Wright, DMC/MDT

Chimene Graham, MDT

Nestor Toledo, OCITT

John Prats, OCITT

Maria Johnson, OCITT

David Tinder, PWD

ROLL CALL

With a quorum present, Ms. Zilber called the meeting to order at 2:01 p.m.

APPROVAL OF AGENDA

Mr. Reeder moved to approve the agenda, seconded by Mr. Moss and carried without dissent.

APPROVAL OF MINUTES

Mr. Reeder suggested revising the July 11, 2006, minutes under Old Business, from "within the two-month period," to "after the two-month period." Mr. Reeder moved to approve the minutes of July 11, 2006, as amended. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

None

OLD BUSINESS

Mr. Michael De Cossio, Chief, Marketing & Communications, MDT, updated the Trust Members on MDT's community outreach. Mr. De Cossio informed the Trust that MDT's senior staff has a goal to ride all bus and train routes to assess public opinion on transit service. Mr. De Cossio stated that MDT is also working with the Miami Herald on an article to inform the community on transit accomplishments.

Ms. Patrice Rosemond, Community Outreach, OCITT, updated the Members on the Community Outreach activities. Ms. Rosemond further provided a brief review of the upcoming CITT conference schedule.

Mr. Nestor Toledo, Municipal Liaison, OCITT, reported on the Municipalities and the CITT Municipal Transportation Plan. Mr. Toledo provided a brief presentation on the Municipal Transportation Program.

Ms. Nan Markowitz, Executive Director, OCITT, informed the Trust that the travel for Dr. Ward is scheduled for the October 10, 2006, BCC meeting. Ms. Markowitz further stated that Mr. Givens requested an article be submitted to the Miami Times regarding the Government Center's restroom issue. Ms. O'Donnell requested that the article first be presented to the CITT. Ms. Markowitz updated the Trust on the changes in the calendar.

Mr. Moss moved to combine the Community Outreach Committee with the Compliance and Oversight Committee. The motion was seconded by Ms. O'Donnell and carried without dissent.

The Trust Members requested that an Independence Workshop be scheduled at the December 13, 2006, Community Outreach Committee meeting.

Mr. Moss moved to amend the membership of the committees to include all CITT Members. The motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss suggested that quarterly meetings be scheduled with the Mayor.

CITIZENS' COMMENTS

None

ACTION ITEMS

None

ANNOUNCEMENTS

Ms. Zilber announced that the next Community Outreach Committee meeting would be held on December 13, 2006, at the Stephen P. Clark Center, 111 NW 1 Street, 10th floor conference room, at 2 p.m.

ADJOURNMENT

There being no further business of the Community Outreach Committee, the meeting adjourned at 3:07 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-1357